AGENDA TOWN OF WEST TISBURY SELECT BOARD MEETING WEDNESDAY, October 04, 2023 Town Hall Hybrid Meeting 4:30

PLEASE NOTE WE WILL BE IN PERSON IN THE TOWN HALL MEETING ROOM

Join Zoom Meeting https://us06web.zoom.us/j/83810258867

Meeting ID: 838 1025 8867

Dial by your location • +1 646 558 8656 US (New York)

Please note: All business will consist of a discussion and possible vote to take action

Minutes: Vote to Approve: September 20, 2023

New Business

- o WTFD re: Hydrant Grants
- Housing Bank Bills: Motion: To request that the Select Board vote to authorize the Town Administrator and town advisory boards to submit testimony to the state legislature and Governor's administration, as needed, in support of An Act Establishing the MV Housing Bank, and related transfer fee enabling bills including:
 - H2747 Connolly -Transfer Fee https://malegislature.gov/Bills/193/H2747
 - \$1771-Comerford-Transfer Fee https://malegislature.gov/Bills/193/\$1771
 - H2788 Fernandes- Transfer Fee/ "Mansion Fee" https://malegislature.gov/Bills/193/H2788
 - S1786 Cyr -- An Act Relative to a Local Option Real Estate Transfer Fee to Create and Preserve Housing <u>https://malegislature.gov/Bills/193/S1786</u>
- o MVC Complete Neighborhoods Laura Silber
- Staffing for Low Hour Positions
- Special Town Meeting Warrant Articles: Fire Chief 10% Adjustment, Any others not yet discussed

Time will be reserved for topics the chair did not reasonably anticipate

Old Business

Council on Aging Board Interviews and Possible Appointment

Correspondence

- □ Nancy Cabot Letter re: COA Board
- Depart Planning Board to Radio Farm re: Curb Cut
- □ The Beacon

Public Comment